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00:00:31 PM 4-09
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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9 *Counsel for Plaintiff Gerry Hageman*

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11 **UNITED STATES DISTRICT COURT**
12 **NORTHERN DISTRICT OF CALIFORNIA**

13 GERRY HAGEMAN, on Behalf of Himself and
14 all Others Similarly Situated,

15 Plaintiff,

16 v.

17 THE CHARLES SCHWAB CORPORATION,
18 CHARLES SCHWAB & CO. INC., CHARLES
19 SCHWAB INVESTMENT MANAGEMENT,
20 INC., CHARLES R. SCHWAB, EVELYN
21 DILSAVER, RANDALL W. MERK and
22 GEORGE PEREIRA,

23 Defendants.

CASE NO. 1733

**DECLARATION OF ROBERT W.
MILLS PURSUANT TO FEDERAL
SECURITIES LAWS**

24 I, ROBERT W. MILLS DECLARE,

25 I do not directly own or otherwise have a beneficial interest in securities that are the
26 subject of this action.
27
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DECLARATION OF ROBERT MILLS

1 I declare under penalty of perjury under the laws of California that the foregoing
2 is true and correct to the best of my knowledge, and that I could competently testify to
3 these facts if called as a witness.

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5 Executed in San Rafael, California.

6 Dated: March 31, 2008.

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DECLARATION OF ROBERT MILLS